

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, April 11, 2006

09:30 AM

Room 305, Governor Office Building, 200 Madison Street

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[4/7/2006](#) Y Y Y Y Y Approved as submitted.

[4/6/2006](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	WR-2006-0286	KMB Utility Corporation -- Order Approving Small Company Rate Increase and Accompanying Tariff - <i>Dippell</i>

Action: Approved as amended.

2.	JD Y	CM Y	SG Y	RC Y	LA Y	WC-2006-0030	MO PSC Staff -- Order Granting Default (Staff v. Missouri Utilities Company) -- <i>Dippell</i>
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Action: Approved as submitted.

3.	JD Y	CM N	SG Y	RC Y	LA Y	TO-2005-0143	Office of the Public Counsel -- Order Denying Motions to Dismiss and Directing Filings (Request for Modification of the Springfield MCA Plan to Make the Ozark Exchange a Mandatory Tier 1 Exchange) -- <i>Dippell</i>
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Action: Approved as submitted.

Dissent: Murray - to follow

4.	JD Y	CM Y	SG Y	RC Y	LA Y	WO-2006-0361	Environmental Utilities, LLC -- Order Regarding the Release to the Public of Staff's Audit Report -- <i>Woodruff</i>
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Action: Approved as submitted.

5.	JD	CM	SG	RC	LA	GE-2005-0405	Laclede Gas Company -- Order
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Y Y Y Y Y

Approving Agreement and Granting
Variance -- *Dippell*

Action: Approved as submitted.

6.	JD Y	CM Y	SG Y	RC Y	LA Y	GC-2006-0060	Laclede Gas Company -- Order Denying Motion for Immediate Relief -- <i>Dippell</i>
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Action: Approved as submitted.

7.	JD Y	CM Y	SG N	RC N	LA Y	GC-2006-0180	Southern Missouri Gas Company, L.P. -- Order Approving Unanimous Stipulation and Agreement -- <i>Woodruff</i>
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Action: Approved as submitted.

Dissent: Gaw & Clayton - to follow

Concur: Davis - to follow

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EA-2006-0309	Aquila, Inc. -- Case Discussion -- <i>Pridgin</i>

Action: Discussed

2.		EO-2006-0240	AmerenUE -- Case Discussion -- <i>Woodruff</i>
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Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.		
Description:	Legislation	
Action:	Discussed	

3.

Description: Budget

Action: Not discussed

4.

Staff Recommendation re: Process for Consideration of
2005 EAct's New PURPA Section 111 (d) Standards. --
Morrissey, Dottheim, Mantle

Description: Other

Action: Discussed

5.

Description: Other

Action: N/A

6.

Presentation by Aquila regarding Calpine / Aries - Denny
Williams -- *Davis*

Description: Other

Action: Discussed

7.

CM
Y

SG
Y

RC
Y

LA
Y

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Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).
Discussed.

8.

Description: Personnel

Action: Discussed in closed session.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



4/13/2006

Chairman

